

BRYAN CITY COUNCIL

NOVEMEBER 16, 2020

Council President F. John Betts opened the virtual meeting at 5:30 p.m. with the following members participating via teleconference: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also attending via teleconference were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Police Chief Christopher Chapa, Street Commissioner Tyson Engstrom, City Engineer Brian Wieland, Parks and Recreation Director Benjamin Dominique, Videographer Kristopher Bryce, and City Clerk-Treasurer Laura Rode.

Mr. Kozumplik moved, Mr. Hupe seconded, to approve the minutes from the November 2, 2020, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to approve the Clerk-Treasurer's report for the month ending October 31, 2020, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Veteran Jerry Zimmerman approached Council sharing praise for law enforcement officers. He continued by presenting a sign created by Mike Worthington specifically championing law enforcement in Bryan and Williams County which is available for sale.

Ordinance No. 52, 2020, titled,

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO ISSUE CHANGE ORDER #2 FOR THE PROJECT KNOWN AS "DON NORTH MUNICIPAL BUILDING NORTH VESTIBULE ADDITION."

was presented and read by title only. City Engineer Wieland requested Council approve change order number two (2) for the project known as "Don North Municipal Building North Vestibule Addition." He noted it was an increase of \$6,864 for a mini-split heat pump system for heating and cooling the new vestibule and eliminating the wall heater.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 52, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Kozumplik seconded, to pass Ordinance No. 52, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 53, 2020, titled,

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATIONS FOR THE CITY OF BRYAN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY.

was presented and read by title only. City Clerk-Treasurer Rode detailed the appropriation request for Council.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to suspend the reading of Ordinance No. 53, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Hupe seconded, to pass Ordinance No. 53, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ordinance No. 54, 2020, titled,

AN ORDINANCE PROVIDING FOR THE TRANSFER OF FUNDS FOR THE CITY OF BRYAN, FOR THE MONTH ENDING NOVEMBER 30, 2020

was presented and read by title only. Clerk-Treasurer Rode detailed the requested transfers for Council.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 54, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 54, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 38, 2020, titled,

A RESOLUTION TO URGE GOVERNOR DEWINE AND THE OHIO LEGISLATURE TO EXTEND THE DEADLINE FOR OPERATING PUBLIC MEETINGS ELECTRONICALLY

was presented and read by title only. City Attorney Fisher requested Council approve this resolution to extend the deadline for operating public meetings electronically due to the COVID-19 pandemic.

Mrs. Yahraus moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 38, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Mr. Hupe seconded, to pass Resolution No. 38, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Police Chief Chapa requested Council's permission to post for the Police Captain position.

Mr. Kozumplik moved, Mr. Hupe seconded, to grant permission to post for the Police Captain position. Roll call vote: all ayes; nays, none. Motion carried.

Council members requested the public to stay safe by masking up and wished all a Happy Thanksgiving.

Mayor Schlade presented the new Designated Outdoor Refreshment Area (DORA) sign to Council and updated them on the planned rollout as January 1, 2021, is set for the launch date.

Council President Betts thanked voters and poll workers participating the recent election. He also thanked Police Chief Chapa, Fire Chief Siders, and City Attorney Fisher for their efforts with regard to law enforcement.

Mr. Kozumplik moved, Mr. Hupe seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

President of Council

Clerk-Treasurer